



POTOMAC STATE COLLEGE

Agenda

Faculty Assembly

Friday, January 25, 3:00 pm

Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the November 30, 2018 Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Academic Dean Greg Ochoa
5. Report from Faculty Assembly Chair Sheri Chisholm
6. WVU Senate Report (Donna Ballard, Sheri Chisholm, Nick Goff)
7. WVU Senate Executive Report (Nick Goff)
8. ACF Report (Tom Sydow) (*Annex 7, 8, and 9*)
9. Instructional Programs
 - a. For vote – Change of PSC_SEC_ED:PSE-Secondary Education
 - b. For vote – Course change CIS 152 to BTEC 152
 - c. For vote – Termination of Geology Program
 - d. For vote – Termination of Environmental Geoscience Program
10. Ad Hoc Classroom Evaluation Committee
 - a. For vote – proposed Classroom Evaluation Form (*Annex 2*)
11. Faculty Welfare
 - a. For Information – Proposed Changes to Governance Charter (*Annex 3*)
 - b. For Information – Brief Explanation of Changes to Governance Charter (*Annex 4*)
 - c. For Information – Proposed Changes to Faculty Constitution (*Annex 5*)
 - d. For Information – Brief Explanation of Changes to Faculty Constitution (*Annex 6*)
12. New Business
13. Featured Faculty – Andrea Schafer
14. Announcements
15. Adjournment